



**Campbell County Public Library System**

AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

*Policy Governance based on WY Statutes 18-7-101 to 10*

Monday, October 23, 2023, 4:30pm, Wright Community Center

CALL TO ORDER

CONSENT AGENDA: Any item requiring a separate decision will be moved to another order of business.

1. Minutes – September 25, September 28
2. Financial report – September
3. Voucher registers – October
4. Expenditure report – October

UNFINISHED BUSINESS

1. Collection Development Policy Discussion

NEW BUSINESS

DIRECTORS REPORT

1. Director
2. Hiring Update
3. Workshops, meetings, training
4. Monthly usage
5. Friends of the Library – Annual Booksale

PUBLIC PRESENTATIONS/CORRESPONDENCE

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – Pending Litigation

Wyoming Statute §16-4-405 – Statutory Reasons for Executive Sessions Matters Posing Threat to Security of Public or Private Property or Threat to Public Access | Personnel Matters | Pending or Potential Litigation | National Security Matters | Real Estate-Site Selection or Purchases | Attorney Client Privileged Information

ADJOURN

Next Meeting: Monday, November 27, 2023, Campbell County Public Library Wyoming Room

**Campbell County Public Library (CCPL)**

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phone 307.687.0009 • fax 307.686.4009

**Wright Branch Library (WBL)**

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